## MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M., November 10, 2009

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P. M. by President Wehr.

Secretary Seger conducted the roll call:

Dan Wehr, President, Present Bernie Vogler, V.P. Present Tom Seger, Secretary, Present Bernita Berger, Member, Present Ed Zoglman, Member, Present Sandy Hemmerlein, City Attorney, Present

Secretary Seger led the board in the Pledge of Allegiance.

The minutes from the regular October meeting were approved on a motion by Member Berger and seconded by Member Zoglman. All were in favor 5-0.

The monthly claims were approved on a motion by Vice President Vogler and seconded by Secretary Seger. All were in favor 5-0.

Director of Golf, Steve Milligan, presented the board with the financial report from the Municipal Golf Course and Ruxer Golf Course. The Municipal Golf revenue for the month of October was \$17,178 compared to last year's \$30,700. The Ruxer Golf Course revenue for the month of October was \$3,522 compared to last year's \$13,329. Both golf courses were down due to a lot of rain, flood and cold weather in October. Muni Golf Course was closed for 5 days in October. Ruxer was closed for 16 of the 31 days in October.

Scott Cockerham, representative for the men's softball league requested that the board consider building a two or three field softball complex for men's softball. The current field on Hopf Avenue is small, the fence is in bad shape, and a drainage ditch is threatening to wash out part of left field. A new complex would be an advantage because the city would be able to host softball tournaments which would bring more visitors to Jasper. The board stated they would look into options, but a new field would not be able to be built for another 5-8 years.

Recreation Director Lesko presented the board with the monthly report from the Older American Center. Attendance is still very good at the center. Bingo attendance is still growing. Bingo will be played three times a month beginning in January. Marilyn Shelton has agreed to volunteer her time to give free blood pressure checks at the center

during some of the events. The next catered meal will be on November 17<sup>th</sup>, catered by Sanders Catering. The Christmas Party will be on December 1<sup>st</sup>. Forty two seniors went on the bus trip to Huber's Winery in October. Two buses will be going to Casino Aztar on November 12<sup>th</sup>. Several of the seniors have been playing the Wii.

Assistant Director Oeding stated that after looking at the available locations for the new horseshoe courts that the best location would be along the Riverwalk. The courts would be built where the existing courts are located. Money for the work will come from Sam, Allen and Bret Voelkel, who offered to donate up to \$10,000 as long as the courts are named after their late father, Radius Voelkel, an avid horsehoe pitcher. The location of the courts were approved on a motion by Member Berger and seconded by Member Zoglman. All were in favor 5-0.

J.P. Stemply, Park Maintenance Supt., stated that a notice to bidders will be sent out for quotes on the swimming pool liner. Quotes should be in for the December meeting and can be awarded at the January board meeting.

Attorney Hemmerlein opened and read aloud the following quotes for chemicals for use by both Municipal Golf Courses. (See attached quotes to original minutes). Tenbarge Seed Co, Turfgrass Inc, and Harrells LLC submitted quotes. The board decided to take all quotes under advisement, on a motion by Member Zoglman and seconded by Member Berger. All were in favor, 5-0.

Park Maintenance Supt. Stemply stated that work is almost done on the tennis courts. Crack sealer has been put on courts to repair the cracks.

Being no further business, the meeting adjourned at 5:19 P.M., on a motion by Secretary Seger and seconded by Vice President Vogler. All were in favor, 5-0.

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